

PEITZMAN, WEG & KEMPINSKY LLP

David B. Shemano

Monsi Morales

Kathryn F. Russo

2029 Century Park East, Suite 3100

Los Angeles, CA 90067

Telephone: (310) 552-3100

Fax: (310) 552-3101

Proposed Counsel for Debtors and Debtors-in-Possession

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

In re:	)	Chapter 11
	)	
CLUB VENTURES INVESTMENTS LLC,	)	Case No. 11-10891 (ALG)
	)	
Debtor.	)	Joint Administration Pending
	)	

**SIGNATURE PAGE OF JOHN HOWARD  
TO UNANIMOUS WRITTEN CONSENT OF MANAGERS**

Club Ventures Investments LLC (the “**Debtor**”) hereby submits as Exhibit A the signature page to the Unanimous Written Consent of Managers of the Debtor (the “**Corporate Resolution**”) executed by John Howard. Exhibit A supplements the Corporate Resolution that was filed with the Voluntary Petition commencing the above-captioned chapter 11 case.

Dated March 2, 2011  
Los Angeles, California

**PEITZMAN, WEG & KEMPINSKY LLP**

By: /s/ David B. Shemano

David B. Shemano

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# EXHIBIT A

18667283059

Dated: February 28, 2011

**DAVID BARTON,**  
as Manager of Club Ventures Investments LLC

David Barton

**Dated: February 28, 2011 .**

**JASON DRATTELL,**  
as Manager of Club Ventures Investments LLC

## Jason Drattell

Dated: February 28, 2011

**JOHN HOWARD,**  
as Manager of Club Ventures Investments LLC

John Howard

BERLIN

Hotel Adlon  
Kempinski

